

SELECTMEN'S MEETING MINUTES
September 15, 2010

Members Present: Lynda Walsh, Chairman
Larry Harrington, Vice Chairman
James J. DeVellis, Clerk
Lorrain Brue
Paul Mortenson

The meeting was brought to order at 7:00 p.m. by Lynda Walsh, Chairman.

Lynda Walsh explained that this meeting was a continuation of the meeting of September 14, 2010.

ACTION:

Minutes - The Minutes of the Board of Selectmen's meeting of August 24, 2010 were reviewed.

Motion by Larry Harrington to approve the Minutes of August 24, 2010 as amended. Seconded by Jim DeVellis.

A brief discussion was held. **Vote: 5-0-0**

The Minutes of the Board of Selectmen's meeting of August 31, 2010 were reviewed.

Motion by Larry Harrington to approve the minutes of August 31, 2010 as amended. Seconded by Paul Mortenson. **Vote: 5-0-0**

Bid Award for Road Re-construction – Received from Andy Gala, Acting Town Manager, a recommendation that the Board vote to award the bid for Re-Construction of Chestnut & Baker Streets to Capone Bros, Inc. Randolph, MA for the sum of \$569,160.00.

Motion by Larry Harrington to award to Capone Bros., Inc. the bid in the amount of \$569,160.00 for Re-Construction of Chestnut & Baker Streets as recommended by Andy Gala. Seconded by Paul Mortenson. **Vote: 5-0-0**

Motion by Jim DeVellis to authorize the Town Manager to sign the contract documents. Seconded by Paul Mortenson. **Vote: 5-0-0**

C.O.A. Donation – Received from Vicki Lowe notice of receipt of a donation from Compass View Events, LLC on behalf of the corporation, Covidien in the amount of \$250.00.

Motion by Larry Harrington to accept with gratitude the donation of \$250.00 from Compass View Events, LLC, Covidien. Seconded by Paul Mortenson. **Vote: 5-0-0**

1-Day Beer & Wine License Request – Received from Bill Cunningham, Executive Director, Orpheum Theatre, a request for four (4) 1-Day beer & Wine Licenses for Sept. 17, 18, 19 and 24.

Motion by Paul Mortenson to approve the request for three 1-Day Beer & Wine Licenses for September 17, 18 and 19 as submitted by Bay Colony Productions on behalf of the Orpheum Theatre. Seconded by Jim DeVellis.
Vote: 5-0-0

Motion by Paul Mortenson to approve the request for a one 1-Day Beer & Wine License for September 24th as submitted by Bay Colony Productions on behalf of the Orpheum Theatre. Seconded by Lorraine Brue.
Vote: 5-0-0

Common Victuallers License – Received Common Victuallers License application from George Michaelidis, South Street Pizzeria and an application for a 7-day Entertainment License.

Motion by Larry Harrington to approve the application for a Common Victuallers License as submitted by George Michaelidis, South Street Pizzeria. Seconded by Paul Mortenson. **Vote: 5-0-0**

Motion by Jim DeVellis to approve the application for a 7-day Entertainment License as submitted by George Michaelidis, South Street Pizzeria. Seconded by Paul Mortenson. **Vote: 5-0-0**

MIIA Health Benefits – Motion by Paul Mortenson to sign the Trust Agreement for the Town of Foxborough as presented. Seconded by Lorraine Brue. A brief discussion was held. **Vote: 5-0-0**

OLD/NEW BUSINESS

Nine responses have been received from the RFPs for Town Hall renovation.

Lynda Walsh asked for a joint Executive Session with the BOS on the September 28th meeting. A brief discussion was held – 6:30 meeting time was agreed upon.

Jim DeVellis said he had been invited to attend an Industrial Development Committee meeting at the Tri-Town Chamber of Commerce. He briefly explained

the purpose of such a committee and noted that Foxborough does not participate in a like organization. He pointed out that it gives representatives of participating towns the opportunity to work together, share ideas and information regarding the future of the communities. He said it would open an opportunity to work with Norton, Mansfield and Foxborough to apply for grants, etc. Jim said this is open to any citizen that might be interested. He asked that this be put on the agenda for the next meeting.

Jim referred to the discussion at the last meeting regarding some type of code of ethics. He just wanted to see if this could be done on a volunteer basis. He said he is not going to pursue this further. A brief discussion was held.

Lorraine Brue distributed an updated list of Goals & Objectives. A general discussion was held; the Board reviewed, made some revisions and Lorraine will revise the list appropriate.

Further discussion was held relative to strategies for better planning, future investments in upkeep of Town owned buildings, development of five or ten year plans for Highway and Water and Sewer and how to better utilize the expertise of citizens who are willing to share knowledge and how the Foxborough train station might impact Route 1 commercial development.

Jim DeVellis took a moment to thank all those involved in the 9/11 Day of Service event. He said Chris Mitchell had done a fantastic job making it such an unbelievable and emotional day.

Motion by Larry Harrington to adjourn. Seconded by Jim DeVellis.
Vote: 5-0-0 Meeting adjourned at 8:15 p.m.

James J. DeVellis, Clerk